

Manasota and Sandpiper Key Advisory(aka ARC)

Committee Meeting Minutes

Jan. 6, 2016

Called to order: Vice Chairperson Joe Jenkins called the meeting to order at 9:00am

Attendance: Five ARC Committee members in attendance represented a quorum:

Joe Jenkins Vice Chairperson

Danny Monica Secretary 

Craig Lindblad Committee Member

B.J. Galberath Committee Member

Jack Landis Committee Member

Two ARC members absence were excused:

Andrea Barber Chairperson

Francis Dumond Committee Member

Present from the county: Buddy Braselton

DRC coordinator and Charlotte County

liaison to the ARC Committee

APPROVAL OF PREVIOUS MEETING MINUTES:

Vice Chairperson Joe Jenkins recommend the ARC Committee Meeting Minutes from the Dec. 16, 2015 meeting be approved.

Motion #1 Jack Landis moved the Dec. 16 2015 ARC minutes be approved. Motion seconded by B.J. Galberath.

Vote #1 Unanimous approval

Application # 1

2835 N Beach Road Unit D Englewood Fl. Permit # 151221435 Dated 12/14/2015 requesting a recommendation from ARC to close in an existing open garage. Two garage doors will be installed and the open end will be blocked up with knock down stucco applied to the new blocks.

Project representatives Don Cantin's General Contractor. The owner was not present

Recommend action: To approve the building permit and drawings as it was presented to ARC committee

Motion #2 Craig Lindblad moved to approve the application to close in the existing garage located at 2835 N Beach Road Unit D Englewood Fl. Motion seconded B.J Galberath

Vote # 2 Unanimous approval

Application # 2

85 Meredith Dr. Englewood Fl Letter of No Objection Request from the Department of Environment Protection Receipt 193720 Dated 12/14/2015. Applicant has applied to build a single family home in the coastal set back area.

Project representative Ms. Natalie DMR. The owners were not present

Recommend action: To accept the Letter of No Objection Request from the Department of Environment Protection. Further reviews will be provided by ARC as the permitting process precedes to final approval of the building permit.

Motion #3 Jack Landis moved the ARC Committee accept the Letter of No Objection Request. Seconded by B.J. Galberath

Vote 3: Unanimous approval

Application #3

1185 Holiday Dr. Englewood Fl. Permit 20151221310 Dated Dec. 07,2015 Residential Dock/Boat Lift Quick Permit. Requesting a recommendations for three items on this permit, replacement of existing dock on Lemon Bay, replacement of a seawall and installation of 10K boat lift on Holiday Drive Englewood. All the necessary approvals have been received from the State of Florida and Corp of Engineers for the above permit. It was noted the current owner will be removing soil from the deeded land of 1185 Holiday Dr on the manmade canal in order to install a 10k pound boat lift.

Application # 3

Neither project representative nor the owner was present

Recommend Action: The ARC committee recommends approval of the replacement of the existing dock of Lemon Bay, replacement of sea wall and the installation of 10k boat lift at 1185 Holiday Dr.

Motion #4 Craig Lindblad moved the ARC committee approve the applicant Residential Dock, seawall replacements and installation of a 10K boat lift as described in the permit and drawings submitted. Motion seconded by B.J. Galberaith

Vote #4: Unanimous approval

Application # 4

1305 Holiday Drive Englewood, FL Permit # 151221862 Dated Dec. 18, 2015 Residential Seawall/Riprap Quick Permit. Requesting a recommendation to replace exiting current seawall and install mooring basin and seawall. No boat lift was requested. All the necessary approvals have been received from the State of Florida and Corp of Engineers for the above permit. It was noted the current owner will be removing soil from the deeded land of 1305 Holiday Dr on the manmade canal.

Neither project representative or the owner was present

Recommend Action: The ARC committed recommends approval to replace the current seawall and install mooring posts along the seawall at 1305 Holiday Dr. as described in the permit and drawings

Motion # 5 Craig Linblad moved the ARC committee recommends approval the applicant replacement of the current seawall and installation of mooring post along the seawall as described in the permit and drawings submitted . Motion seconded by B.J. Galberaith.

Vote #5 Unanimous approval

OLD BUSSINESS: NONE TO REPORT

MEMBER'S COMMENTS: Craig Lindblad requested to Buddy Braselton in the future if the owner or the contractor could provide a working set of blue prints for review by ARC committee. The plans would be returned to owner or contractor before they would leave the meeting

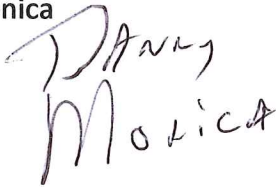
Betty Sue Carroll a long time supporter and that has served on many committees in the past years has been placed in Hospice Care.

CITIZEN'S COMMENTS: NONE

ADJOURNMENT: Joe Jenkins Vice Chairman adjourned the meeting at 10:00 A.M. Jan. 6, 2016

Danny Monica

Secretary

Handwritten signature of Danny Monica in blue ink, written over the printed name.

Joe Jenkins

Vice Chairman

Handwritten signature of Joe Jenkins in blue ink, written over the printed name.